

Trustees Agenda Tuesday, June 13, 2023 4:30 PM - <u>Hybrid (Director's Office or online)</u>

Pursuant to Governor Baker's Emergency Order Modifying the State's Open Meeting Law issued March 12, 2020, this meeting will be held using remote participation. On March 29, 2023, Governor Healy extended this provision until March 31, 2025.

Please follow this link to access the Zoom teleconference: https://us02web.zoom.us/j/81710655313?pwd=bEpxcXBVN1FWNDdHaXF1bXIOWIVWdz09

Meeting ID: 817 1065 5313

Passcode: 351859

Number to access meeting via phone: 1-646-558-8656

- Public Comment There will be a public comment period at the start of the Zoom meeting, or people can submit written comments beforehand. Written comments may be emailed to director@forbeslibrary.org must be received by noon on Thursday to be included for the meeting.
- 2. Action Item
 - a. Executive Session
 - i. The Trustees are requested to go into executive session to discuss contract negotiations because negotiations in open session would be detrimental to the library's bargaining position.
 - b. FLEA Contract